



## **Tucson Greens Committee**

Thursday, June 25, 2015, at 3:00 p.m.  
at the Randolph Golf Complex, Cactus Room  
600 South Alvernon Way, Tucson, AZ 85711

### **Legal Action Report**

1. **Call to Order/Roll Call** – A quorum was established. Mr. Anttonen called the meeting to order at 3:00 p.m.
2. **Approval of Minutes – April 16, 2015** - Motion to approve the Minutes of April 16, 2015, was passed by a voice vote of 7 to 0.
3. **Call to the Audience** – Mr. Larry Pagel, 4146 E. Kilmer St., Tucson, AZ 85711
4. **Golf Course Reports (Events, Rounds, Maintenance)**
  - A. **Randolph / Dell Urich** – Report provided.
  - B. **Silverbell** – Report provided.
  - C. **Fred Enke** – Report provided.
  - D. **El Rio** – Report provided.
5. **Operating Revenues and Expenses Report** – Report presented.
6. **Tucson Media Golf Classic**– Presentation by Mr. Brent DeRaad, President & CEO, Visit Tucson
7. **Marketing Strategies** – Report provided.
8. **Greens committee Golf Course Inspections Report** – No report.
9. **Water rate history- Belinda Oden** – No report.
10. **FY16 Tucson City Golf Budget** – No report.
11. **Tucson Green Committee Election of Officers** – A nomination for Mr. Anttonen for Chairman was voiced, nomination was seconded, no other nominations made, all in favor 8 to 0. A nomination for Dr. Kopec for Vice Chairman was voiced, nomination was seconded, no other nominations made, all in favor 8 to 0.
12. **Call to the Audience** – None.
13. **Next Meeting Date and Location** -  
Thursday, July 16, 2015, at 3:00 p.m.  
First Tee Facility, 1400 W. Speedway, Tucson AZ 85745
14. **Future Agenda Items** -  
-Water rate history  
-FY16 Tucson City Golf Budget  
-Report on Civano Land
15. **Adjournment** - Motion to adjourn, was passed by a voice vote of 8 to 0. Mr. Anttonen adjourned the meeting at 4:39 p.m.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the **Golf Administration Office at (520) 791-5853**. Requests should be made as early as possible to allow time to arrange the accommodation.